

A25103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

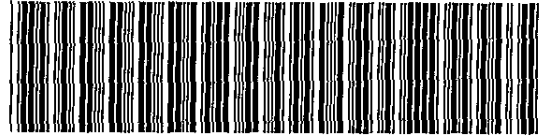
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100009338521

12/13/02--01001--001 **61.25

12/12/02--01039--013 **43.75

RECEIVED
02 DEC 12 AM 10:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
02 DEC 12 PM 2:39
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PSH

CERT = 43.75
LP 17.50

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

File 2nd

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Fam
DATE: 12-12-02
F. #: 0589.
CORP. NAME: Sterling Doubleday Enterprises, Ltd
Changing name to Sterling Mats, L.P

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 503868 FOR \$ 43.75

*AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF

02 DEC 12 AM 2:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STERLING DOUBLEDAY ENTERPRISES, LTD.
(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The statements in the Application by Foreign Limited Partnership for Authorization to Transact Business in Florida filed on August 27, 1987, as now in force and effect, relating to paragraph numbered 1 and paragraph numbered 2 are hereby amended and restated to read in their entirety as follows:

- "1. STERLING METS, L.P."; and
- "2. STERLING METS, L.P."

By: Mets Partners, Inc., its General Partner

By: [Signature]
Name: David Cohen
Title: Vice President

STATE OF New York

COUNTY OF Queens

On this 21 day of November, 2002, David Cohen personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of _____

[Signature]
(Notary Public Signature)

Linda Klein
(Notary's Printed Name)

Seal

LINDA KLEIN
Notary Public, State of New York
No. 01 KL 5013746
Qualified in Queens County
Commission Expires July 15, 2003

My Commission Expires: